



ORANGE COUNTY AL-ANON INFORMATION OFFICE: www.orangecountyalanon.org
SOUTHERN CALIFORNIA AL-ANON WORLD SERVICE: www.scws-al-anon.org
AL-ANON FAMILY GROUPS HEADQUARTERS: www.al-anon.org
LOS ANGELES COUNTY AL-ANON CENTRAL OFFICE: www.alanonla.org

FINAL

MINUTES OF THE INTERGROUP MEETING OF 19 June 2019

Call to order and Serenity Prayer – Tannis S. 7:30pm
Silence Cell Phones (please)
Twelve Traditions – Sandra

PRESENT:

Officers: Chair – Tannis S., Ex-Officio – Diane M., Chair-Elect – Kevin O., Secretary – Jason A., Treasurer – Mary N., Office Coordinator – Irene L.
Committees: Public Information – Dolores Y., Amber E. (not present), DJ K.; Institutions – Dean G., Scott M. (not present), Suzanne V. (not present); Round Robin/Phone Coverage – Leslie C. (not present); Alateen – Mary H., Sammy B.; Orange Blossom - Brian B., Darlene M.; WS Liaison – Lupe M., Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabelle C. (not present); Historian/Nominations – Tammy D.

REPORTS:

Secretary – Jason A. Minutes from the prior meeting were presented. Motion to approve as presented by Vaughn. Seconded by Sharon. Minutes were approved as presented.

Treasurer – Mary N. See report. Seventh Tradition (collected by Mary N.)

Office Coordinator – Irene L. See report. The Literature Store for the office is now open the first Saturday of the month from 9am-1pm. Make sure to submit updated/current office sheets for meetings when commitments turn over. New technologies are being implemented into the office to allow our business operations to modernize. We desperately need to replace our 20-year old copy machine; see attached report for quotes/pricing on purchasing a new copier for the office. Motion by Vaughn to approve the purchase of a new copier for \$5648.15 plus an additional monthly service expense of \$140/month (includes parts, labor, toner, and staples; not paper). Seconded by Norma Jean. Motion approved unanimously.

Chair – Tannis S. See report. Thanks for allowing me to serve as Chair-person over the past year. Recognition was given for outgoing board members; thank you all for your service.

Chair-Elect – Kevin O. New incoming Board Members and committees for July 2019 were announced. Thanks to Tannis for the successful year of leadership. We are aware of some of the concerns about how our Intergroup meetings run (running over-time, nominations process, etc.); we are putting together a thoughtforce to generate discussion on how to address these concerns.

Ex-Officio – Diane M. No report.

Alateen – Mary H., Sammy B. Monday night Artesia is looking for regular AMIASes; anyone looking to be of service please call Sammy. Round-Up Alateen day on July 20th in San Diego; looking for AMIASes to be of service for that event.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M. (not present), Suzanne V. (not present). No report.

Nominations/Historian – Tammy D.

Orange Blossom – Brian B., Darlene M. Just a reminder, submission deadlines are due by the 5th of the prior month of an event; also, please include a contact number on ad submissions. Schedule when to print events with a reasonable time-frame to avoid taking up printing space for months in advance. We wish to keep printings as current as possible.

Public Information – Dolores Y., Amber E. (not present), DJ K. The OC Fair is coming up; volunteer sign-ups for the booth are being handled through the OC Al-Anon website. There is information about the fairgrounds that needs to be disseminated before volunteers show up for their service commitment at the fair. Still working on awareness of our program into the court systems; looking for volunteers to assist with carrying the message. Still looking into carrying the message to generate public awareness through bus-stop ads.

Round Robin/Phone Coverage – Leslie C. (not present)

World Service – Lupe M., Marque H. See report. Safety in Al-Anon meetings was discussed by World Service; see attached flyer for info. There is a Young-At-Heart meeting on Mondays in Tustin.

Foreign Language Liaison – Isabelle C. (not present). See report. Tannis presented report in place of Isabelle. June 22nd District 64 is providing a workshop about “Recovery Through Service.”

Old/Unfinished Business: Credit card hardware & donations system are in development. Hardware and software implementation in the office to follow in the coming months.

New Business: The board is putting together a thought-force to consider creating a “meeting-coordinator” position for the board.

Birthdays – We had 9 birthdays!

Next Intergroup Meeting: August 21, 2019 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Vaughn, seconded by Cynthia. Meeting closed with the Al-Anon Declaration at 9:00pm.

Respectfully submitted,

Jason A., Secretary, Al-Anon Information Service of Orange County